

WATER DISTRICT INFORMATION SHEET

RECEIVED

MAR 20 2017

Department of Water Resources
Eastern Region

2017

Year

74-W Little Timber, Big Timber, Hawley, Canyon, Texas, 18 Mile
Water District # / Stream Name

DAN P. SMITH

Watermaster Name

PO Box 22 LEADORE, ID 83464

Address

C- 208-303-7411 H- 208-768-2111

Phone Number, Home / Cell

E-Mail Address

KELLY SMITH

Assistant Watermaster Name

PO BOX 22 LEADORE, ID 83464

Address

C- 208-768-7143 H- 208-768-2111

Phone Number, Home / Cell

E-Mail Address

DOUGLAS BEYELER

Secretary Name

PO BOX 72 LEADORE, ID 83464

Address

208-940-2416

Phone Number, Home / Cell

beyelerd@yahoo.com

E-Mail Address

Please print in the blank information above and return it to the Idaho Department of Water Resources. Your cooperation on this matter would be greatly appreciated. If you have any questions, please feel free to contact me.

Respectfully Submitted,


Sharla Cox
Administrative Assistant

Annual Water District Meeting Checklist

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Per Idaho Code Title 42 Chapter 6 (Distribution of Water Among Appropriators), annual water district meetings must include (at a minimum) the actions listed below.

IDWR wants to ensure each water district is meeting these minimum standards. Please return this completed checklist to the appropriate IDWR regional office with the annual meeting minutes (this list does not replace meeting minutes) *or* ensure that all of these actions are clearly addressed in the meeting minutes.

Water District Number and Name:

74-W

Meeting Date:

MARCH 6, 2017

- ☒ Election of meeting chairman and secretary
- ☒ Election of water district watermaster
- ☒ Election of water district assistant watermaster(s) (optional)
- ☐ Election of water district secretary/treasurer (optional)
- ☒ Approval of adopted budget
- ☒ Next year's meeting date, location, and time Monday March 5, 2018 2 PM Leadore City Building

By signing below I verify that all required actions have been addressed at the water district annual meeting

Completed by:

Douglas Bayle

Sec./Treas.

Water District Representative

March 7, 2017
Leadore City Community Building
Leadore, ID 83464

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Department of Water Resources
Eastern Region

WATER DISTRICT 74-W MEETING MINUTES

Chairman Kurt Bird called the annual meeting of Water District 74-W to order at 2:04 P.M. at the Leadore City Community Building, with eleven members or representatives in attendance.

Chairman Bird asked for the reading of the 2016 minutes by Douglas Beyeler. James Whittaker moved to approve of the minutes as read. Carl Ellsworth seconded. Motion carried.

FINACIAL: Chairman Bird asked for the financial report. Treasurer Ries reported that the district ha \$2,233.68 balance in the checking account as of March 1, 2017. There is no outstanding water bills. No call on the heat of the day. No interest earned on checking. Merrill Beyeler moved to approve of the financial report. James Whittaker seconded. Motion carried.

NEW BUSINESS

ADVISORY BOARD & CREDENTIAL COMMITTEE: Chairman Bird called for nominations to be opened to elect advisory board and credential committee. Carl Ellsworth motioned to retain James Whittaker, Thayne Kauer, and Douglas Beyeler for the Advisory Board and Credential Committee. Kent Bird seconded. Motion carried.

RESOLUTIONS: Carl Ellsworth motioned to leave the resolutions the same with no additions or changes. Merrill Beyeler seconded. Motion carried.

INTEREST: Carl Ellsworth motioned to retain the current interest rate of 10% on unpaid water monies. Boyd Foster seconded. Motion carried.

FIXED WAGES FOR WATER MASTER AND SECRETARY/TREASURER: Carl Ellsworth motioned to retain cost of rental for equipment and retain the same wages for Water Masters and Secretary/Treasurer, James Whittaker seconded, motion carried. That being said the Water Master will continue to receive a salary of \$400.00 a month and his assistant will receive \$300.00 a month. An additional \$200.00 to be added to the water masters salary for measurements of the heat of the day when necessary. Equipment Rental shall be \$1300.00 a month. Secretary/Treasurer will be paid \$400.00 plus \$50.00 for postage and office supplies per year.

BUDGET: The budget for the 2017 season was proposed at \$9,916.32. Merrill Beyeler motioned to add one month of Water Master Salary and Equipment Rental to the budget and use \$1,233.00 of carry over for a budget of \$12,917.00. Boyd Foster seconded. Motion carried.

WATER MASTER: Dan and Kelly Smith were the only applicants for the water master position. James Whittaker moved to accept their application for Water Master, Laura Warren seconded, motioned carried.

CHAIRMAN AND SECRETARY/TREASURER: Carl Ellsworth motioned to retain Kurt Bird as chairman of Water District 74-W and hire Douglas Beyeler as Secretary/Treasurer. Boyd Foster seconded. Motion carried.

Chairman Bird thanked Aleta Ries for her years a serving as Secretary/Treasurer for Water District 74-W accepting her resigning. Water Master Dan Smith sent a letter to concerning the deterioration of several head gates and weirs making it difficult to accurately deliver and measure water. Chairman Bird said that he would visit with those whose were of concern and draft letter with Doulas Beyeler addressing the issue.

OLD BUSINESS

Those present reviewed and discussed a White Paper prepared by Ann Vonde regarding the use of historical high flows, with the intent to review and develop a consensus on a course of action by approximately the end of August.

Having concluded all business of Water District 74-W, Chairman Bird adjourned the meeting at 3:41 P.M.

Water users and/or representatives in attendance were:

Laura Warren

Les Udy

Carl Ellsworth

Merrill Beyeler

Kent Bird

Monty Bales (Breshers)

James Whittaker

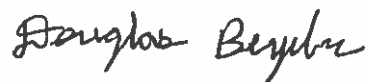
Boyd Foster

Thayne Kauer

Kurt Bird

Douglas Beyeler, Secretary

Respectfully Submitted,

A handwritten signature in cursive script that reads "Douglas Beyeler".

Douglas Beyeler,
Secretary/Treasurer

ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREOF

FOR 2017

RECEIVED

MAR 20 2017

Department of Water Resources
Eastern Region

WATER DISTRICT NO. 74-W

STREAM BIG TIMBER, LITTLE TIMBER, HAWLEY, CANYON, TEXAS, 18 MILE
COUNTY Lemhi

NAME OF SECRETARY Douglas Beyerle

ADDRESS OF SECRETARY PO Box 72 Leadore, ID 83464

COLLECTION AND HOLDING OF WATER DISTRICT FUNDS

Please check the appropriate box regarding the collection and holding of Water District funds.

☐ The Water District collects and holds its own funds.

☒ Lemhi County collects and holds funds for the Water District.
(county name)

☐ _____ County collects the Water District's funds and deposits the funds in an account held by the Water District.
(county name)

(This report must be certified and made in duplicate, one copy to be forwarded to the appropriate regional office of the Idaho Department of Water Resources., and one copy to the Secretary of the Annual Water User's Meeting of the Water District. If a designated county collects funds for the water, then a third copy must be sent to the auditor of the designated county.)

Lemhi County, Idaho, March 17, 2017

I HEREBY CERTIFY that the within is true and correct copy of the budget as adopted at the annual Water User's Meeting of Water District No. 74-W, held at Leadore, ID on the 6th day of March, 2017 and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.

Douglas Beyerle

Secretary, Water District No. 74-W

BUDGET ADOPTED AT THE ANNUAL MEETING

OF THE WATER USERS

WATER DISTRICT No. 74 W

Estimated Amount for Watermaster's Salary	\$ <u>2,400</u>
Estimated Amount for Assistant Watermaster and other Water District Officials	\$ <u>1,800</u>
Estimated Amount for Other Expenses	\$ <u>8,717</u>
TOTAL ESTIMATED EXPENSES FOR 20	\$ <u>12,917</u>

DISTRIBUTION OF THE BUDGET AMONG USERS

Individual, Ditch or Canal Company, assessed	Water Right Ident. No.	Address	Amount of Budget	
JAMES ELLSWORTH % CARL ELLSWORTH	#1	PO BOX 60 LEADORE, ID 83464	\$ 1,382	44
JAMES WHITTAKER	#2 #10	PO BOX 240 LEADORE, ID 83464	2,694	18
BILL & JACK SLAVIN	#3	PO BOX 255 CARMEN, ID 83462	302	64
TOM CARLSON	#8	PO BOX 206 LEADORE, ID 83464	594	99
KENT BIRD	#9	101 MUSTANG RD LEADORE, ID 83464	369	81
CALVIN J. WHITTAKER	#11	3738 E 38N RIGBY, ID 83442-5621	133	83
MERRILL BEYELER	#12	PO BOX 62 LEADORE, ID 83464	600	47
KURT BIRD	#13 #14	56 LOWER TEXAS CR RD LEADORE, ID 83464	2,249	44
BOYD FOSTER	#15	27 WHITTAKER LANE LEADORE, ID 83464	230	17
ALLAN PURCELL	#16	PO BOX 15 LEADORE, ID 83464	265	58
McFARLAND LIVESTOCK	#17	PO BOX 50 LEMHI, ID 83465	760	86
KARL TYLER	#4 #5 #6 #7 #18 #23	PO BOX 16025 MISSOULA, MT 59808-0025	3,024	75
VAUGHN HARTMAN	#19	PO BOX 4 LEADORE, ID 83464	4	74
WESTERN STATES LAND MGMT, INC	#20	PO BOX 805 FRANKTOWN, CO 80116-0805		0
PENNY EDWARDS-OGDEN	#21	2330 S 350 W PERRY, UT 84302		0
KERRY PURCELL	#22	1775 LEE CREEK RD LEADORE, ID 83464	12	95
ROBERT BRESHERS	#24	3740 ASHUE RD WAPATO, WA 98951	290	15

[illegible]

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE USERS OF

WATER DISTRICT No. 74-W

Water District 74-W
Leadore, Idaho 83464

RETAINED RESOLUTIONS & MOTIONS FROM 1991 MINUTES
WITH REVISIONS FROM THE 1994, 1995, 1996, 1999, 2004, 2005, 2007, 2008,
2010, 2011, 2012 and 2014

MINUTES

That the Secretary be paid \$400.00 per year, plus \$50.00 for office supply and postage.

That the water masters be paid \$1500.00 per month; \$700.00 wages, \$1300.00 equipment rental, withholding \$50.00 per month until end of season, at which time if all paperwork and reports are turned in to the secretary and okayed for being turned in to the State Department of Water Resources, the water master shall receive the \$50.00 per month withheld, or the sum total of \$325.00. If the paperwork and reports are not completed, and the secretary has to finish them then the secretary will receive the withheld \$50.00 per month, up to the sum of \$325.00.

That the water master, one advisory board member and one user of that creek get together and go up that creek and locate all head gates and weirs, so there will be no question on that creek, of order and locations of said head gates and weirs.

That the amounts payable by each water user, shown in the adopted budget, becomes due and payable May 1st. Said amounts, if not so paid, shall bear interest at the rate of 10 when paid, until paid. That the Lemhi County Treasurer will bill and collect funds for Water District 74-W.

That the water master can be signed on by one user anytime after April 1st, or is automatically on duty May 1st, to serve until October 1st, after which time he can be signed on until November 1st, at the request of one water user.

That the water master will require all weirs have an appropriate water measuring device.

Water Master will be allowed to 5 measurements during the heat of the day to calculate potential ditch loss and to adjust the amount accordingly on Little Timber & Hawley Creek with additional salary for the water master.

We as a Water District opposes any in stream flow or intent on any streams in our water district.



State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N Skyline Dr., Ste A, Idaho Falls, Idaho 83402-1718

Phone: (208) 525-7161 FAX: (208) 525-7177 www.idwr.idaho.gov

March 21, 2017

C.L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Director

Douglas Beyeler
PO Box 72
Leadore Id 83464-0072

RE: WATER DISTRICT #74W

Dear Secretary / Treasurer:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. The Watermaster Certificate will be sent under separate cover.

Thank you.

Sincerely,

Sharla Cox
Administrative Assistant



State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N Skyline Dr., Ste A, Idaho Falls, Idaho 83402-1718

Phone: (208) 525-7161 FAX: (208) 525-7177 www.idwr.idaho.gov

C.L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Director

March 21, 2017

Lemhi County Treasurer / Auditor
206 Courthouse Dr
Salmon ID 83467

RE: Water District No. #74W and 74Z

Dear Treasurer / Auditor:

Enclosed please find copies of the Adopted Budget and Minutes of the above Water District. They have been read and approved by this office.

If you have any questions concerning this matter, please feel free to contact this office.

Respectfully submitted,

Sharla Cox
Administrative Assistant